

# **RICHARDSON'S BAY REGIONAL AGENCY**

Thursday, March 18, 2010

5:30 P.M. to 7:30 P.M.

Sausalito City Council Chambers 420 Litho Street Sausalito, CA

***PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT. PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.***

## **AGENDA**

### **5:30 P.M. CALL TO ORDER - ROLL CALL**

1. Public comments invited concerning items NOT on this Agenda (3-minute limit)
2. Response to Board direction concerning previous actions
3. CLOSED SESSION  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956:1  
potential case
4. OPEN SESSION  
Minutes of January 21, 2010 Meeting
5. Review report of Harbor Administrator
6. Approval of prior expenditures for January and February 2010
7. Resolution approving DBW vessel grant
8. Review preliminary FY 2010/11 budget
9. TMDL status update
10. Staff comments
11. Board member matters

Adjourn. **NEXT MEETING:** Tentatively planned for May 20, 2010. Please review your calendars and advise Staff as to your availability.

***A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING ON THE RBRA WEBSITE <http://rbra.ca.gov> , AND AT THE SAUSALITO CITY LIBRARY.***

***TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT [dallee@co.marin.ca.us](mailto:dallee@co.marin.ca.us)***